

STATE OF TEXAS §
COUNTIES OF SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 13th day of September, 2018 the Aransas Pass Crime Control and Prevention District Convened in a Regular Meeting being open to the Public at the regular meeting place thereof In the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Terry Stansberry President
Karen Mayer Vice President

Carol Salinas Director
Donald Volz Director
Donald Brummett Director

ABSENT: Naomi Freeze Director
David Harris Director

OTHERS PRESENT: Eric Blanchard Chief Of Police
Stephanie Diaz Police Dept.
Amber Ybarra Finance Dept.

ITEM 1. CALL MEETING TO ORDER

President Stansberry called the meeting to order at 6:30 p.m. and stated that there was a quorum present.

ITEM 2. CONSIDER AND ACT ON MINUTES OF AUGUST 9 , 2018.

Director Salinas made the motion to approve the minutes of August 9, 2018. There was a second by Director Brummett and the motion carried.

ITEM 3. REVIEW AND DISCUSS FINANCIAL REPORT FOR SEPTEMBER, 2018.

Amber Ybarra, Finance Department stated Sales Tax Collection for August was \$84,589.48, interest \$1,135.67. Tex-Pool has a balance of \$724,012.27 with at total of Cash Accounts (including CD) of

\$1,068,131.14. Prepaid Expense is \$54,794.84 which will be paid off in the September Balance Sheet.

ITEM 4.

CONSIDER AND ACT ON INVOICES FOR PAYMENT.

Amber Ybarra, Finance Department presented invoices for payment for August, 2018. These invoices total \$54,794.76, and they are for Grants for Patrol, SR Officer, Building, E-911.

Director Brummett made the motion to approve the invoices as presented. There was a second by Direct Salinas and the motion carried.

ITEM 5.

REVIEW AND DISCUSS CRIME CONTROL AND PREVENTION DISTRICT UPDATES SINCE LAST MEETING.

Chief Blanchard stated:

1. Hired Patrol Officer and they are fully staffed.
2. Asst. Chief of Police is leaving going to George West as Police Chief.
3. Police Dept. is preparing for all the rain from tropical storm.
4. Bacon Fest in Oct.
5. National night out.
6. Truck or Treat for halloween

ITEM 6.

CITIZENS COMMENTS.

There were no comments.

ITEM 7.

ADJOURNMENT OF MEETING.

Vice President Mayer made the motion to adjourn the meeting. There was a second by Director Volz, and the motion carried.

President Standberry adjourned the meeting at 6:53 p.m.

Terry Stansberry, President

Handwritten signature of Terry Stansberry in blue ink, written over a horizontal line.Handwritten signature of Karen Mayer in blue ink, written over a horizontal line.

Karen Mayer, Recording Secretary

September 13, 2018

Aransas Pass Crime Control